

MISSISSIPPI LIVESTOCK SHOW

NOTICE OF SPECIAL MEETING OF DIRECTORS

Notice is hereby given of a special meeting of the directors of the Mississippi Livestock Show to be held at 9:00 o'clock A.M. on the 10th day of January, 2022 at the Agriculture Building, first floor conference room, 121 N. Jefferson St., Jackson, Mississippi. The directors may attend in person or by calling 1-469-998-6210, conference I.D.: 509 623 671# and then choose # for participant. Members of the general public may attend the meeting by coming to the aforesaid address at said date and time. The purpose of the meeting will be to rule on a Motion for Reconsideration of Penalties and/or to Clarify, which has been filed in the case styled: In the Matter of Anna Lee Guy, No. 2021-56-AC before the Miss. Livestock Show and to consider any other business that may be brought up for consideration.

On this, the 20th day of December, 2021.

/s/ Robert W. Graves
Attorney

Cc: Dept. of Finance and Administration